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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,) No. CR 03-40210 SBA
Plaintiff,)
v.)
MOHAMMAD YOUSUF CHAUDHRY,) **UNITED STATES' REVISED EXHIBIT LIST**
and)
ALI H. KHAN,)
Defendants.)
Pretrial: September 11, 2006
Trial Date: September 24, 2006
Time: 8:30 a.m.
Court: Courtroom No. 3
Hon. S. Brown Armstrong

The United States hereby submits its Revised Exhibit List in the above-captioned matter.

The United States respectfully reserves its right to amend its Exhibit List upon further review of the evidence.

SCOTT N. SCHOOLS
United States Attorney

UNITED STATES DISTRICT COURT
for the Northern District of CaliforniaCase No. CR 03-004210-SBA Date September 11, 2006
United States vs. Mohammad Yousuf Chaudhry & Ali H. Khan

EXHIBIT LIST

 Plaintiff Defendant

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
1	32-44	Federal Corporate Income Tax Return fiscal year ending March 31, 1999 - RT COMPUTERS			
2	45-53	Federal Corporate Income Tax Return fiscal year ending March 31, 2000 - RT COMPUTERS			
3	54-59	Federal Corporate Income Tax Return fiscal year ending March 31, 2001 - RT COMPUTERS			
4	2849-2861	Amended 1120X of 199803 for RT Computers			
5	2862-2878	Amended 1120X of 199903 for RT Computers			
6	60-66	Federal Corporate Income Tax Return for tax year 1999 – Alternative Energy Systems			
7	67-75	Federal Corporate Income Tax Return for tax year 2000 – Alternative Energy Systems			
8	1-2	Form 2848, Power of Attorney, for the CHAUDHRYs, dated 12-04-02			
9	3-4	Form 2848, Power of Attorney, for R.T. COMPUTERS, INC., dated 12-04-02			
10	5-10	1999 Federal Individual Income Tax Return - AREENA and MOHAMMAD CHAUDHRY			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
11	11-24	2000 Federal Individual Income Tax Return - AREENA and MOHAMMAD CHAUDHRY			
12	25-31	2001 Federal Individual Income Tax Return - AREENA and MOHAMMAD CHAUDHRY			
13	2879-2890	Certified Form 4340, Certificate of Assessments for Mohammed Y. Chaudhry for 1998, 1999, 2000, 2001			
14	2891-2906	Certified Form 4340, Certificate of Assessments for Areena R. & Mohammed Y. Chaudhry for 1998, 1999, 2000, 2001, 2002			
15	2907-2921	Certified Form 4340, Certificate of Assessments for RT Computers for 199703, 199803, 199903, 200003, 200103			
16	2922-2927	Certified Form 4340, Certificate of Assessments for Alternative Energy Systems for 1999, 2000			
17	223-408	Cathay Bank 13-011-693 cancelled checks for Worldwide Sales			
18	410-447	Financial documents from Worldwide Sales			
19	448-458	CBF Marketing Payment Record and Related Checks from 03-18-99 to 08-24-00			
20	459-714	CTRs filed by Mohammad Chaudhry			
21	715-1203	Union Bank Statements and Deposited Items for RT Computers, Inc. 11800-18936 for 08-12-99 through 02-28-01			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
22	1204-1264	Complete Components Bank of America 06633-16470 bank statements and cancelled checks from 4-23-98 to 2-18-99			
23	1265-1276	Complete Components Bank of America 06631-20398 bank statements and cancelled checks from 5-21-98 to 10-22-98			
24	1277-1355	Compu4less, LLC spreadsheet, cancelled checks and shipping documents			
25	1356-1419	Computer & Software Sales, Inc. sales orders, invoices and checks from 05-07-99 to 05-09-00			
26	1420-1534	Goldeneye International purchase invoices and related payment checks from 05-28-99 to 12-01-2000			
27	1535-1852	Intrax Group purchase invoices and related checks from 02-25-98 to 03-14-02			
28	1853-1863	Cancelled checks from Powerhouse Microproducts between 12-20-00 and 03-09-01			
29	1864-1877	R&J Technology cancelled checks and RT COMPUTERS' invoices			
30	1878-1885	Silicon Multimedia cancelled checks and RT COMPUTERS' invoices			
31	1886-1892	Surplus Specialist cancelled checks and credit card statements			
32	2162-2196	Transcript of consensually monitored conversation with Azeem Gholami			
33	16193-16338 Walker CD	Trash recovered from curb of 3254 Vintage Oaks Court, San Jose			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
				Marked for Identification	Admitted in Evidence
34	16703-16747 Walker CD	IRS Title 31 case file of Mail & Money Market			
35	16748-16859 Walker CD	IRS Title 31 case file of ECL Enterprise Market & Deli			
36	16860-16905 Walker CD	IRS Title 31 case file for RT Computers			
37	16996-17282 Walker CD	IRS Title 31 case file for Money Market Financial Services			
38	17347-17910 Walker CD	Contents of file folders labeled "Astro Industries," Amax Engineering," "Edge Technologies," "Teracom Microsystems," "Corporation," and unmarked folders			
39	18550-18903 Walker CD	Certified Currency Transaction Reports filed on behalf of and filed by Chaudhry			
40	SW000001- SW001063	WWS Cathay 13-011-693 from 1/1999 to 6/2000			
41	SW001064- SW002188	WWS Cathay 13-011-693 from 9/1999 to 2/2000			
42	SW002189- SW003062	WWS Cathay 13-011-693 from 3/2000 to 6/2000			
43	SW005876- SW006892	WWS Cathay 13-011-693 – from 7/1/00 to 2/21/01			
44	SW006995- SW008063	WWS Cathay 13-011-693 – from 2/02/01 to 1/15/02			
45	SW005687- SW005730	Complete Components Inc Cathay 13-011-707 – from 1/28/99 to 12/31/00			
46	SW006945- SW006994	Complete Concept Inc Cathay 13-012-495 from 1/26/00 to 4/30/01			
47	SW004024- SW004809	Sheila Lu Swei Wu Bank of America 06631-05524 & 06634-23111 from 12/23/1997 to 12/20/2000			
48	SW004821- SW005152	Complete Components Inc Bank of America 06631-20398 from 1/23/97 to 12/20/00			

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49	SW003063-SW003102	Complete Components Bank of America 06631-20398 from 12/25/1998 to 9/21/00			
50	SW008086-SW008099	Complete Components Inc. Bank of America 06631-20398 from 4/21/01 to 7/10/01			
51	SW005153-SW005635	Complete Components Inc Bank of America 06633-16470 from 3/17/98 to 5/12/99			
52	SW003122-SW003504	Complete Components Inc. Bank of America 06633-16470 from 12/23/1998 to 5/12/1999			
53	SW003103-SW003121	Complete Components Inc. Bank of America 06636-23110 from 5/12/1999 to 9/21/2000			
54	SW005636-SW005657	Complete Components Inc Bank of America 06636-23110 from 5/12/99 to 12/20/00			
55	SW006893-SW006928	WWS Bank of America 10661-02788 from 10/11/00 to 5/9/01			
56		WWS Bank of America 10661-02778 from 01-10-01 to 02-06-02			
57	SW003505-SW003514	Complete Components LLC Bank of America 10959-05947 from 1/6/1999 to 5/12/1999			
58	2237-2238 (old bates 1899-1900)	Notes provided by Chaudhry dated 12-21-99			
59	2239-2240 (old bates 1901-1902)	Documents provided by Chaudhry titled "Reconciliations" for 1996, 1997, & 1998 1040			
60	2241-2257 (old bates 1903-1919)	Form 1120X for RT Computers 199903 signed 7-27-99 provided by Chaudhry			
61	2258-2268 (old bates 1920-1930)	Form 1120X for RT Computers 199903 signed 10-29-99 provided by Chaudhry			

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62	2269-2270 (old bates 1931-1932)	Notice of Deficiency for RT Computers, fiscal year ending March 31, 1999 dated 4-12-02			
63	2271-2430 (old bates 1933-2092)	CTRs filed by Edwin Lin			
64	2432	CD containing Cyberstorm & related search warrants CS-SW000001-CS-SW000458			
65	2435-2439	Sketch of WWS & photo log from search warrant			
66	3282-3332	Photos of WWS search warrant on 4-18-02			
67	2440-2454	Inventory of Evidence seized from WWS search warrant on 4-18-02			
68	2455-2480	Chaudhry & RT COMPUTERS Title 31 Compliance Review Exam Case History prepared by Clarence Walker 6-30-99 to 4-13-00			
69	2505-2547	Links from Islah Party of Pakistan Offices website and Islah Foundation website			
70	2549	Certificate of Records from CBF Marketing dated 03-12-03			
71	2550-2551	Declaration from Union Bank dated 07-05-02 for A/N 1180018936, maintained in the name of RT COMPUTERS, INC.			
72	2552-2557	Declaration from Bank of America for A/N 06631-20398 (including signature card), A/N 06633-16470 and A/N 06636-23110, maintained in the name of COMPLETE COMPONENTS, INC.			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
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73	2558	Cover Letter from Xuhua Li owner of Compu4less/Fortuneweb			
74	2559	Cover Letter from Power of Attorney, Michael Soshnick, dated 02-28-03 for Computer & Software Sales (for Haji Pirali)			
75	2560	Cover Letter from Richard Chin owner of Justdeals.com, dated 3-11-03			
76	2561	Certificate of Record Letter from Fanny Tam, accountant of justdeals.com, dated 03-11-03			
77	2562-2581	Invoices, cancelled checks, and correspondence from Justdeals.com			
78	2582	Cover Letter from Scott Vallance, owner of Powerhouse Micropoducts			
79	2583	Cover Letter from Allan Ding, VP of Silicon Multimedia, dated 01-07-03			
80	2584-2664	Union Bank AES A/C#11800-18944 from 8-17-99 to 2-28-01			
81	2665-2703	Wells Fargo Bank AES A/C# 0091-200816 from 1-4-99 to 6-13-01			
82	2704-2727	Wells Fargo Bank AES A/C# 6098-673379 from 1-13-99 to 1-29-01			
83	2839	Letter dated 01-13-2006 from Edward Swanson in re: Sheila Wu request for return of items seized from safe deposit box			
84	2840-2848	"Joseph" file found at MMFS containing checks cashed by Chaudhry			

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				Marked for Identification	Admitted in Evidence
85	2932-2939	Report of Laboratory Examination dated 4-25-06 of Chaudhry questioned and known handwriting			
86	2940-2947	Report of Laboratory Examination dated 4-25-06 of Khan questioned and known handwriting			
87	3088-3154	Known Handwriting of Mohammad Chaudhry submitted for Handwriting Analysis			
88	2948-3087	Unknown Handwriting submitted for Mohammad Chaudhry Handwriting Analysis			
89	3209-3266	Known Handwriting of Ali Khan submitted for Handwriting Analysis			
90	3155-3208	Unknown Handwriting submitted for Ali Khan Handwriting Analysis			
91	3267-3280	Alameda County Sheriff's Office- Transcript of call recorded 4-18-02			
92		CTRs filed on behalf of Chaudhry			
93		Sentencing Report for Radu Tomescu			
94		Sentencing Report for Sheila Wu			
95	2776-2781	Plea Agreement for Leng Kouch			
96	2782-2792	Plea Agreement for Radu Tomescu			
97	2793-2799	Plea Agreement for Adnan Torlak			
98	2800-2809	Plea Agreement for Sheila Wu			
99	2810-2816	Plea Agreement for Azeem Gholami			
100	2817-2823	Judgment in a Criminal Case for Leng Kouch			
101	2824-2831	Judgment in a Criminal Case for Radu Tomescu			

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102	2832-2838	Judgment in a Criminal Case for Adnan Torlak			
103		Judgment in a Criminal Case for Sheila Wu			
104		Grand jury transcript for Radu Tomescu			
105		Transcript for Radu Tomescu testimony in Walker trial			
106		Transcript for Sheila Wu testimony in Walker trial			
107	6676-6679	Photos of RT Computers			
108	6663-6664	Index card & picture for Mohammad Chaudhry from ECL Enterprise Market & Deli			
109	6661-6662	CTR Form 4789 template provided by Edwin Lin on 1-24-03			
110		1999 WWS cancelled checks seized from WWS			
111		2000 WWS cancelled checks seized from WWS			
112		2001 WWS cancelled checks seized from WWS			
113	5882-5905	Certified copy of Administrative File for Areena & Mohammad Chaudhry for 1996			
114	5906-6100	Certified copy of Administrative File for Areena & Mohammad Chaudhry for 1997 (194 pages)			
115	6101-6337	Certified copy of Administrative File for Areena & Mohammad Chaudhry for 1998 (237 pages)			
116	6338-6346	Certified copy of Administrative File for Areena & Mohammad Chaudhry for 1998 (8 pages)			
117	6347-6352	Certified copy of Areena & Mohammad Chaudhry Administrative File for 1999			

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118	6353-6356	Certified copy of Amina Chaudhry Form 1040EZ tax return for 1999			
119	6357-6360	Certified copy of Rabea Chaudhry Form 1040A tax return for 1999			
120	6361-6369	Certified copy of Rabea Chaudhry Form 1040 tax return for 2000			
121	6370-6377	Certified copy of Areena & Mohammad Chaudhry Form 1040 for 1993			
122	6378-6385	Certified copy of Areena & Mohammad Chaudhry Form 1040 for 1994			
123	6386-6390	Certified copy of Areena & Mohammad Chaudhry Form 1040 for 1995			
124	6391-6400	Certified copy of Areena & Mohammed Chaudhry Form 1040X for 1996			
125	6401-6406	Certified copy of Areena & Mohammed Chaudhry Form 1040PC for 1997			
126	6407-6415	Certified copy of Areena & Mohammed Y. Chaudhry Form 1040X for 1997			
127	6416-6418	Certified copy of Areena & Mohammed Y. Chaudhry Form 1040PC for 1998			
128	6419-6428	Certified copy of Areena & Mohammad Chaudhry Form 1040X for 1998			
129	6429-6433	Certified copy of Areena & Mohammad Chaudhry Form 1040 for 1999			
130	6434-6445	Certified copy of Areena & Mohammad Chaudhry Form 1040 for 2000			

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131	6446-6452	Certified copy of Areena & Mohammad Chaudhry Form 1040 for 2001			
132	6453-6461	Certified copy of Areena & Mohammad Chaudhry Form 1040 for 2002			
133	6462	Certified copy of Lack of Record for Alternative Energy Systems years 1996, 2001, 2002			
134	6463-6470	Certified copy of Alternative Energy System, Inc. Form 1120 for 1997			
135	6471-6477	Certified copy of Alternative Energy System, Inc. Form 1120 for 1998			
136	6478-6484	Certified copy of Alternative Energy System, Inc. Form 1120 for 1999			
137	6485-6493	Certified copy of Alternative Energy System, Inc. Form 1120 for 2000			
138	6494-6502	Certified copy of RT Computers, Inc. Administrative file for 9703			
139	6503-6513	Certified copy of RT Computers, Inc. Administrative file for 9803			
140	6514-6524	Certified copy of RT Computers, Inc. Form 1120 for 9603			
141	6525-6540	Certified copy of RT Computers, Inc. Form 1120 for 9703			
142	6541-6558	Certified copy of RT Computers, Inc. Form 1120 for 9803			
143	6559-6573	Certified copy of RT Computers, Inc. Form 1120X for 9803			
144	6574-6588	Certified copy of RT Computers, Inc. Form 1120 for 9903			
145	6589-6607	Certified copy of RT Computers, Inc. Form 1120X for 9903			
146	6608-6617	Certified copy of RT Computers, Inc. Form 1120 for 0003			

Exhibit Number	Bates	Description	Sponsoring Witness	Date	
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147	6618-6625	Certified copy of RT Computers, Inc. Form 1120 for 0103			
148	6626	Certified copy of Lack of Record for RT Computers year 0203			
149	6627	Advice of Rights signed by Ali Khan			
150	6669-6671	Transcript of conversation between Confidential witness & Chaudhry dated 5-24-01 at 3:55p			
151	6672-6673	Transcript of conversation between Confidential witness & Chaudhry dated 5-24-01 at 4:05p			
152	6674-6675	Transcript of conversation between Confidential witness & Chaudhry dated 5-25-01 at 12:00p			
153	6780-7407	ART Invoices from 1/99 through 12/99 provided by Joginder Sra on 8-30-06			
154	7408-7456	RT Invoices for WWS & Complete Components obtained from search warrant at WWS			
155	7457-7519	Documents from Mail & Money Market search warrant			
156	7531-7535	Certified-County of San Mateo-Information Felony/Misdemeanor for M. Yousuf Chaudhry dated 7-11-94			
157	7536-7540	Certified-County of San Mateo-Criminal Plea or Change of Plea for M. Yousuf Chaudhry dated 10-11-94			
158	7541-7543	Certified-County of San Mateo-Sentencing Proceedings for M. Yousuf Chaudhry dated 1-3-97			
159	7544-7567	Milpitas Police reports for case# 97-154-086 and booking sheets from 6-3-97 to 11-19-97			
160	7568-7577	Certified-Santa Clara County-Case summary# 206078			

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161	7578-7843	Bank of America A/C 05812-05356 in the name of Ali Khan 2000-2002			
162	7844-7872	Bank of America Visa A/C 4024116005306210 in the name of Ali Khan 05-04-01 to 05-15-02			
163		Certified Form 4340, Certificate of Assessments for Areena R. & Mohammed Y. Chaudhry for 1998, 1999, 2000, 2001, 2002			
164		Certified Form 4340, Certificate of Assessments for RT Computers for 199603, 199703, 199803, 199903, 200003, 200103			
165		Certified Form 4340, Certificate of Assessments for Alternative Energy Systems for 1996, 1997, 1998, 1999, 2000			
166		IRS Certifications of Lack of Record for Registered Money Service Business for RT Computers, Chaudhry, Khan and AES			